

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, October 18, 2012

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Procurement Committee****Report**

- 1 [12-1396](#) Report of bid opening of Tuesday, October 2, 2012
- 2 [12-1410](#) Report on advertisement of Request for Proposal 12-RFP-33, Consulting Services for a Public Awareness Campaign, estimated cost \$50,000.00, Account 101-15000-601170, Requisition 1348503
- 3 [12-1424](#) Report on rejection of bids for Contract 11-RFP-01 for Professional Service for Biostatistician Support
- 4 [12-1427](#) Report of bid opening of Tuesday, October 9, 2012

Authorization

- 5 [12-1400](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2013 membership dues in an amount not to exceed \$62,380.00, Account 101-15000-612280
- 6 [12-1403](#) Authorization to amend Board Order of October 4, 2012, regarding Furnish and Deliver Videoconference Equipment and Accessories, Agenda Item No. 18, File No. 12-1379
- 7 [12-1409](#) Authorization to enter into an agreement for Contract 12-RFP-26 Pharmacy Benefits Management Services, with Envision Pharmaceutical Services, Inc. for a three and one half year period, effective January 1, 2013 to June 30, 2016, Account 101-25000-601250 (*Deferred from October 4, 2012 Board Meeting*)

- 8 [12-1426](#) Authorization to accept initial annual rental bid of \$4,000.00 and enter into a 10-year lease with RBS Citizens, N.A. for approximately 4,397± square feet of District real estate located at Irving Park Road and Long Meadow Lane in Hanover Park, Illinois; Contract 12-369-11

Attachments: [Map.RBS Citizens, NA.pdf](#)

Authority to Advertise

- 9 [12-1393](#) Authority to advertise Contract 13-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$493,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1349611, 1349614, 1349612, 1349258, 1349574, and 1349575

Issue Purchase Order

- 10 [12-1408](#) Issue purchase order for Contract 12-652-11, Furnishing and Delivering Manhole Frames and Covers to Various Service Areas, to Neenah Foundry Company, in an amount not to exceed \$82,562.00, Accounts 101-67000, 68000, 69000-623300, and 201-50000-623300, Requisitions 1339939, 1343696, and 1343709
- 11 [12-1422](#) Issue purchase order and enter into an agreement for Contract 12-RFP-25, Farm Management Support Services, with Heartland Bank & Trust Company, in an amount not to exceed \$186,000.00, Account 101-68000-601170, Requisition 1338962

Award Contract

- 12 [12-1394](#) Authority to award Contract 12-827-11, Repair and Refurbishing of Variable Frequency Drives at Various Locations, to Dreisilker Electric Motors, Inc., in an amount not to exceed \$146,485.00, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1333507, 1333848, 1338195, 1339255, and 1339267
- 13 [12-1395](#) Authority to award Contract 12-704-21, Replace Gallery Staircases and Doorways at the Kirie Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$61,980.00, Accounts 201-50000-645650, 645750, Requisition 1335011
- 14 [12-1398](#) Authority to award Contract 12-828-11, Furnishing, Delivering, and Installing 80kVA Uninterruptible Power Supply at the Calumet Water Reclamation Plant, to Daniel A. Newman, d/b/a Power Systems Engineering, in an amount not to exceed \$61,643.00, Account 101-68000-612650, Requisition 1342570
- 15 [12-1406](#) Authority to award Contract 12-963-11, Pavement Repairs in the Stickney, LASMA, and Outlying District Service Areas, Group A, to Pan-Oceanic Engineering Company, Inc., in an amount not to exceed \$65,270.00, Account 101-66000-612420, Requisition 1337881

- 16 [12-1407](#) Authority to award Contract 12-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to Russo Hardware, Inc., in an amount not to exceed \$25,375.00, Account 101-20000-623130
- 17 [12-1423](#) Authority to award Contract 12-009-11, Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, to The Standard Companies, for Group A in an amount not to exceed \$6,825.00, and to Inlander Brothers Inc., for Groups B and C for a total amount not to exceed \$81,473.50, Account 101-20000-623660
- 18 [12-1425](#) Authority to award Contract 12-026-11 Furnish and Deliver PVC Pipe, Valves and Fittings to Various Locations for a One-Year Period, to Bushnell, Incorporated, in an amount not to exceed \$33,170.80, Account 101-20000-623090

Increase Purchase Order/Change Order

- 19 [12-1404](#) Authority to decrease Contract 10-612-11 Services of Street Sweepers at Various Service Areas, to Gosia Cartage LTD, in an amount of \$30,000.00 from an amount of \$226,096.00 to an amount not to exceed \$196,096.00, Account 101-66000-612420, Purchase Order 5001127
Attachments: [10-612-11.pdf](#)
- 20 [12-1411](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$55,405.81, from an amount of \$164,543,779.62, to an amount not to exceed \$164,599,185.43, Account 401-50000-645650, Purchase Order 5001115
Attachments: [CO 09-176-3P.PDF](#)
- 21 [12-1412](#) Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$900.00, from an amount of \$71,753,939.32, to an amount not to exceed \$71,754,839.32, Account 401-50000-645620, Purchase Order 5001105
Attachments: [CO 04-201-4F.PDF](#)
- 22 [12-1413](#) Authority to increase Contract 99-467-2E Electrical Upgrade; Pumps, Motors and Drives Replacement, and Elevator Upgrades, Egan Water Reclamation Plant, to Divane Brothers Electric Company in an amount of \$215,000.00, from an amount of \$9,211,346.67, to an amount not to exceed \$9,426,346.67, Account 401-50000-645750, Purchase Order 5000959
Attachments: [CO 99-467-2E.PDF](#)

- 23 [12-1414](#) Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$13,341.00, from an amount of \$41,432,646.00, to an amount not to exceed \$41,445,987.00, Account 401-50000-645650, Purchase Order 5001182
Attachments: [CO 08-171-3P.PDF](#)
- 24 [12-1415](#) Authority to increase Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area, to F.H. Paschen/S.N. Nielsen, in an amount of \$39,758.67, from an amount of \$17,533,075.66, to an amount not to exceed \$17,572,834.33, Accounts 101-50000-612620, 401-50000-645620 and 645720, Purchase Order 5001266
Attachments: [CO 06-023-3P.PDF](#)
- 25 [12-1417](#) Authority to decrease Contract 10-665-11, Landscaping Maintenance at Various Service Areas, Groups A, B, C, D, and H, to Christy Webber & Co., in an amount of \$15,000.00, from an amount of \$1,586,166.28, to an amount not to exceed \$1,571,166.28, Account 101-66000-612420, Purchase Order 5001179
Attachments: [10-665-11 Change Orders as of 10-1-12 for 10-18-12 BM.pdf](#)
- 26 [12-1420](#) Authority to decrease Contract 10-984-11 Painting Services for Final Tanks at the Stickney Water Reclamation Plant, to Era Valdivia Contractors, Inc., in an amount of \$22,000.00, from an amount of \$504,000.00 to an amount not to exceed \$482,000.00, Account 101-69000-612650, Purchase Order 5001191
- 27 [12-1428](#) Authority to decrease Contract 11-683-11, Furnish and Deliver Crushed Stone, Sand and Gravel to Various Locations, Groups A through H, to Heritage Logistics, LLC, in an amount of \$12,300.00, from an amount of \$290,129.74, to an amount not to exceed \$277,829.74, Accounts 101-66000/67000/68000/69000-623130, Purchase Order 3070264
Attachments: [11-683-11 for 20121018 BOC.pdf](#)
- 28 [12-1431](#) Authority to decrease Contract 09-938-11, Services to Maintain Uninterruptible Power Systems in the Stickney Water Reclamation Plant Area and Waterways Control Room to UP Systems, Inc., in an amount of \$13,966.58, from an amount of \$35,419.04, to an amount not to exceed \$21,452.46, Accounts 101-66000/69000-612650/612680, Purchase Order 5001017
Attachments: [09-938-11 for 20121018 BOC.pdf](#)

Budget & Employment Committee

Authorization

- 29 [12-1435](#) Authority to transfer 2012 departmental appropriations in the amount of \$562,300.00 in the Corporate Fund

Attachments: [10.18.12 Board Transfer BF5 12-1435.pdf](#)

Engineering Committee

Report

- 30 [12-1401](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2012
- Attachments: [September CO.pdf](#)
- 31 [12-1436](#) Report on negotiations with consultants, for geotechnical analysis and sub-surface exploration for various construction projects, in an amount not to exceed \$750,000.00, Accounts 101-50000-612380, 201-50000-612380 and 401-50000-612380

Authorization

- 32 [12-1437](#) Authorization for payment to the Illinois Environmental Protection Agency for a permit review and certification fee in the amount of \$10,000.00 in connection with North Branch of Chicago River Restoration between Montrose Avenue and Berteau Avenue, Contract 07-030-3D, Account 401-50000-645720

Judiciary Committee

Authorization

- 33 [12-1388](#) Authority to settle the Workers' Compensation Claims of Gregorio Sanchez vs. MWRDGC, Case Nos. 07 WC 40366, 08 WC 9859, 08 WC 50637, and 10 WC 17460, Illinois Workers' Compensation Commission (IWCC), in the sum of \$73,129.95. Account 901-30000-601090
- 34 [12-1392](#) Authority to settle the Workers' Compensation Claim of John Galloway vs. MWRDGC, Case No. 05 WC 31870, Illinois Workers' Compensation Commission (IWCC), in the sum of \$170,361.00. Account 901-30000-601090
- 35 [12-1421](#) Authorization for Tender/Assumption and Assignment Agreement between Sekisui SPR Americas, LLC, and Westchester Fire Insurance Company, Contract No. 06-154-3S Summit Conduit Rehabilitation, SSA in an amount not to exceed \$1,943,477.00.

Maintenance & Operations Committee

Reports

- 36 [12-1390](#) Final report on the declaration of an emergency for repair of explosion damage to the CDS-CS TARP drop shaft
- 37 [12-1418](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of September 2012.
Attachments: [Change orders for September 2012.pdf](#)

Real Estate Development Committee**Authorization**

- 38 [12-1391](#) Ratification of the Executive Director's execution of a 2-month permit to West Shore Pipeline Company on approximately 81,771 sq. ft. of District real estate in Palos Park and known as a portion of Cal-Sag Channel Parcel 7.02 to stage an emergency response action. Consideration shall be a monthly fee of \$2,500
Attachments: [10-18-12_West Shore Pipeline Company.pdf](#)
- 39 [12-1432](#) Authority to amend permit agreement dated November 17, 2011 between the District and Dunnet Bay Construction on an approximately 1.0 acre portion of Main Channel Parcel 39.01 located south of the Main Channel and east of Central Avenue for a construction staging area and access along 41st Street, between Central Avenue and Cicero Avenue, in Forest View, Illinois, to include an additional 2 acres for a total new permit area of 3 acres. Consideration shall be an annual fee of \$22,600.00
Attachments: [Map.Dunnet Bay.pdf](#)
- 40 [12-1433](#) Authority to amend the Lease Agreement dated June 1, 1996, between the District and the Village of Worth on 214.10 acres of real estate located at 115th Street and Oketo Avenue in Worth, Illinois, Cal-Sag Channel Parcels 8.06 and 9.03 to allow Worth Days to be held annually, including the sale and consumption of alcohol. Consideration shall be a nominal fee of \$10.00
Attachments: [Map.Village of Worth.pdf](#)

Miscellaneous and New Business**Motion**

- 41 [12-1399](#) MOTION to approve dates for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2013

Resolution

- 42 [12-1312](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Suburban Minority Contractors Association's Millennium Builders Awards

Additional Agenda Items

- 43 [12-1438](#) Authority to enter into lease with the Chicago Park District on 1.89 acres of District real estate located at Devon Avenue and McCormick Boulevard in Chicago; North Shore Channel Parcel 8.06 for parking and possible park expansion purposes. Consideration shall be an annual rental of \$78,000.00

(The above items were submitted after the agenda packet distribution)

Adjournment